

Promoproducts.net Limited

Director's Report and Unaudited Financial Statements

For the year ended 30 September 2016

Company Registration No. 06288013 (England and Wales)

Promoproducts.net Limited

Company Information

Director	B.S. Leather
Secretary	A.M. Jones
Company number	06288013
Registered office	Unit E, Eskdale Road Uxbridge Middlesex UB8 2RT
Accountants	Kingston Smith LLP The Shipping Building The Old Vinyl Factory Blyth Road Hayes London UB3 1HA

Promoproducts.net Limited

Contents

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

Promoproducts.net Limited

Director's Report

For the year ended 30 September 2016

The director presents his report and unaudited financial statements for the year ended 30 September 2016. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 October 2015:

B.S. Leather

On behalf of the board

B.S. Leather

Director

29 March 2017

Profit and Loss Account

For the year ended 30 September 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Promoproducts.net Limited

Balance Sheet

As at 30 September 2016

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 29 March 2017

B.S. Leather
Director

Company Registration No. 06288013

Promoproducts.net Limited

Notes to the Financial Statements

For the year ended 30 September 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary of £1 each	100	100
	<u>100</u>	<u>100</u>

3 Control

The parent company is Aztec Group (UK) Limited and ultimate controlling party is the director B.S. Leather.

